Minnesota Quilters Board of Directors

Mission: To further the preservation of quilting, to educate, to document the art and craft of quilting in Minnesota.

Vision: Minnesota Quilters will be a state-wide leader in providing creative quilting education, activities, and mentoring through a welcoming multi-generational community of quilters with various skills and abilities.

MINUTES – July 24, 2018

Attendance. Members: Adrianne Lemberg, Rose Allen, Elise Frederick, Pat Curtner, Vicci Mattsfield, Merle Pratt, Peggy Stockwell, Karen Knoll, Kathie Simon Frank. Staff: Brenda Lyseng (Show Director), Renae Shields (MQ Bookkeeper). Guest: Wendy Hyre

Meeting called to order at 5:00 pm.

Agenda was reviewed and amended.

Financial and treasurer’s report. Renae Shields presented the financial report through July 24, 2018. Show admissions, bus tours and registrations were up in 2018 over 2017 for a positive trend. Mystery quilt sales to 104 members and 41 nonmembers is less than last year.

Motion to approve treasurer’s report. Rose Allen moved, Peggy Stockwell seconded. Approved.

Motion to reinvest the $30,000 CD for a fall due date 2019 and keep $25,000 in money market currently. Kathie Simon Frank moved, Karen Knoll seconded. Approved.

Secretary Report. Secretary not in attendance. Unable to approve previous minutes.

Show report. Brenda Lyseng presented final report.

Brenda will email survey feedback. One class had high dissatisfaction feedback.

Motion that the actual attendees (must have been registered and been in attendance) of class in question at the 2018 show be compensated a free lecture pass for the 2019 show. Vicci Mattsfield moved, Pat Curtner seconded. Approved. Participants will be notified.

Motion that no monetary or future credit be compensated to the other complaint discussed regarding dissatisfaction in another class. Elise Frederick moved, Pat Curtner seconded. Approved.

Motion to modify the faculty contract to designate the Kahler as the official show hotel for the 2019 show. Pat Curtner moved, Kathie Simon Frank seconded. Approved.

-Finalize show policy in August.

Directors’ reports.

Executive Report.

-An immediate call for proposals for both a raffle quilt and a mystery quilt for 2019.
A need for show committee sign up is underway. The show subcommittee job descriptions are useful to help align the volunteer’s time and talent to each position.

Formation of a nominations committee is needed for 2019. Included are past president and a past board member along with persons from the general membership.

-Reminder to share information, on all correspondence please copy: staff@mnquilt.org

**Motion to accept updated committee descriptions for the Block of the Month, Business Member, State Fair Booth, Photographer and Nominating Committees. Vicci Mattsfield moved, Kathie Simon Frank seconded. Approved.**

**Education Report.** Merle Pratt presented an updated calendar.

**Operations Report.** Kathie Simon Frank presented.

-Update of office space and storage negotiations.
-Update of locker trade and space allocations.
-Approved Cadan renewal (technology overseers) contract.

**Motion to purchase show insurance for the 2019 show. Vicci Mattsfield moved, Pat Curtner seconded. Approved.**

**Communications Report.** Peggy Stockwell and Karen Knoll presented.

-Discussion textile/public relations coordinator description.
-Confirmed that the use of MQ logo policy had been previously written and approved that is not year specific.

**Other business.**

-Discussion of treasurer’s position description.

-Executive budget will allocate $500 to Textile Center for the purchase of quilt books or tools using input from MQ members. (FYI: MQ currently pays the Textile Center $1/MQ member/yearly for Minnesota Quilters for Textile Center use.)

**Motion to adjourn at 9:58 pm. Rose Allen moved, Vicci Mattsfield seconded. Approved.**

Submitted by Adrianne Lemberg and Elise Frederick